

FTR Log Notes

Description		
Rule Update Committee Meeting		
Date	Location	
10/23/2008	Rule Change Meetings	
Time	Speaker	Note
<u>10:12:28 AM</u>	Jay Salter	Calls meeting to order.
<u>10:13:22 AM</u>	Dori Duke	Summarizes how today's draft is laid out. The existing rule is now incorporated into the proposed rule as requested.
<u>10:17:20 AM</u>	Jay Salter	Asks for consensus on this draft before moving forward.
<u>10:18:17 AM</u>	Gail Wilcox	Suggests using representative group names instead of individual names when notating comments. [D. Duke will change].
<u>10:19:33 AM</u>	Jay Salter	Begin reviewing rule 4 draft changes.
<u>10:21:59 AM</u>	Gail Wilcox	Comments on 4.2(b).
<u>10:23:23 AM</u>	Gail Wilcox	Comments on 4.2(d).
<u>10:24:41 AM</u>	Rita Neal	Comments on 4.2(d).
<u>10:24:44 AM</u>	Art Chapman	Comments on 4.2(d).
<u>10:25:07 AM</u>	Art Chapman / Gail Wilcox / Rita Neal	Discusses 4.2(d).
<u>10:28:17 AM</u>	Larry Katz	Notes that 4.2(f) is missing on the new draft; comments on 4.2(f). [D. Duke adds missing language].
<u>10:36:18 AM</u>	Art Chapman	Comments on 4.2(f).
<u>10:38:18 AM</u>	Group	Discussion of 4.2(f).
<u>10:51:52 AM</u>	Dori Duke	Makes recommended changes to 4.2(f).
<u>10:55:19 AM</u>	Larry Katz	Comments on Step 1-use of a grievance form.
<u>10:57:14 AM</u>	Group	Discusses the use of a grievance form.
<u>10:58:10 AM</u>	Larry Katz	Comments on Step 1-appointing authority.
<u>11:01:02 AM</u>	Group / Dori Duke	Making recommended changes to Step 1 regarding notification of appointing authority; further group discussion on language.
<u>11:22:58 AM</u>	Arthur Chapman	Need to define business days and convert throughout the rules.
<u>11:24:15 AM</u>	Larry Katz / Group	Comments on business days.
<u>11:25:28 AM</u>	Kimm Daniels	Refers to working days definition.
<u>11:26:16 AM</u>	Dori Duke	Makes recommended changes.
<u>11:27:03 AM</u>	Jay Salter	Move on to Step 2.
<u>11:28:48 AM</u>	Dori Duke	Comments on step 2.
<u>11:29:01 AM</u>	Art Chapman	Comments on step2.
<u>11:31:09 AM</u>	Jay Salter	Move on to step 3.
<u>11:32:06 AM</u>	Gail Wilcox	Comments on step 3.
<u>11:33:20 AM</u>	Tony Krause	Comments on step 5.
<u>11:37:55 AM</u>	Dori Duke	Makes recommended changes to step 5.
<u>11:41:27 AM</u>	Dori Duke	Comments on (g) grievance form.
<u>11:42:39 AM</u>	Group / Dori Duke	Discussion on appeals: D. Duke makes recommended changes to d & e and adds notations.
<u>11:49:25 AM</u>	Tony Krause	Comments on changes to 4.3(d).
<u>11:51:04 AM</u>	Gail Wilcox	Comments on 4.3(e).
<u>11:52:56 AM</u>	Dori Duke / Grou	Further discussion; D. Duke makes recommended changes to 4.3(e).
<u>11:58:16 AM</u>	Dori Duke	Review 4.3(f).
<u>12:00:25 PM</u>	Larry Katz / Dori Duke	Makes notation of L. Katz comments.
<u>12:01:52 PM</u>	Dori Duke	Review of 4.4.
<u>12:02:59 PM</u>	Tony Krause	Comments on 4.4(a).
<u>12:03:50 PM</u>	Group	Discussion on 4.4(a).
<u>12:06:21 PM</u>	Dori Duke	Makes recommended notations.
<u>12:08:47 PM</u>	Gail Wilcox	Comments on 4.4(b).
<u>12:09:58 PM</u>	Group	Discussion of 4.4(b); D. Duke makes recommended changes and notations.
<u>12:12:13 PM</u>	Art Chapman	Comments on separating grievance info and appeal info; D. Duke will review.
<u>12:17:22 PM</u>	Larry Katz	Comments on closed hearings for peace officers.
<u>12:20:26 PM</u>	Larry Katz	Comments on 4.7(c)-witness lists.

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<u>12:22:21 PM</u>	Kimm Daniels	Comments on 4.7(c).
<u>12:22:41 PM</u>	Dori Duke	Comments on 4.7(c).
<u>12:24:01 PM</u>	Rita Neal / Group	Comments on (c)(6) vii.
<u>12:29:10 PM</u>	Dori Duke	D. Duke makes recommended changes.
<u>12:31:09 PM</u>	Group	Reviewing remainder of 4.5; Co Counsel will review and note recommended changes.
<u>12:31:38 PM</u>	Dori Duke	Will make rule 4 revisions and send out to group prior to November meeting.
<u>12:33:30 PM</u>	Group	Discussion of which rule to do next.
<u>12:34:31 PM</u>	Jay Salter / Art Chapman	Discusses how they will proceed with presenting rule 4 to Commission.
<u>12:35:25 PM</u>	Group	Discussion of next rule continues - Rule 13?
<u>12:37:01 PM</u>	Kimm Daniels	Notes current supervisory training program.
<u>12:38:30 PM</u>	Dori Duke	Suggests bringing feedback for rule 13 to November meeting.
<u>12:39:57 PM</u>	Group	Further discussion of which rule to proceed with.
<u>12:42:43 PM</u>	Group	Continued discussion.
<u>12:46:48 PM</u>	Dori Duke	D. Duke will send out rules 13 and 14 and discuss at November meeting and prepare final proposal of rule 4 for the CSC.
<u>12:47:59 PM</u>	Jay Salter	Hopes to bring final rule 4 proposal to CSC in November or December.
<u>12:48:50 PM</u>		Adjourned.